

**BOARD OF EDUCATION AGENDA
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, MAY 11, 2020
6:30 P.M./7:00 P.M.
VIRTUAL MEETING SETTING ONLY**

This meeting will be conducted in a virtual setting due to the executive orders given by Governor Tony Evers surrounding the COVID-19 public health emergency. No physical access will be allowed at the School Administration Center. Please see the instructions below to join the meeting virtually via computer or phone.

To access the meeting you will need to go to one of the following posting places and get the web link or phone number to access the meeting. Due to security reasons the access information is not being provided online. The posting places are the School Administration Center (324 Beloit St., Delavan), the Darien Post Office (1 E. Beloit St., Darien), and the Town of Delavan Town Hall (5621 Town Hall Rd., Delavan). These will be posted on Friday, May 8 by 3:00 p.m.

Web Attendees: When you type in the web link and click Enter, you will be prompted to download and install the Zoom application being used to host the meeting. Once installed, you will need to launch the application at which point you can enter your name and join the meeting. This entire process usually takes less than a minute and of course assumes you do not already have the application installed. It is important that you enter your full name. A camera is not necessary to attend. All public attendees will be automatically muted upon entering the meeting. This will ensure that background noise is not audible while the Board is conducting business.

Phone Attendees: You may access the meeting at the number above. If you are asked for a participant ID you may bypass this step and simply press the # key. If you are asked for a Meeting ID enter code found on the posted Agenda followed by the # key. All public attendees will be automatically muted upon entering the meeting. This will ensure that background noise is not audible while the Board is conducting business. At this time we do not have a toll-free option for landline callers.

Attendees may access the meeting location in advance of the 7:00p.m. start. You will be placed on hold and subsequently alerted when official business commences.

AGENDA

1. Call Regular Meeting to Order. (6:30p.m.)
2. Roll Call
3. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to approve closed session minutes from April 13, 2020, to discuss and take action, if appropriate, on final notice of non-renewal of teacher contracts. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
4. Adjournment of Closed Session
5. **Reconvene in Open Session - Call Meeting to Order (Approximately 7:00p.m.)**
6. Pledge of Allegiance
7. Roll Call of Board Members, Administrators, Press
8. Approval of the Agenda
9. Approval of the minutes from the April 13, 2020 regular/closed session meeting. **(Board Action)**
10. Election Results/Oath of Office Update
11. **Action to Elect Officers** (Annually, the school board shall elect officers within 30 days after the fourth Monday in April.)
12. Action to Designate the following:
 - A. Official Newspaper (Delavan Enterprise)
 - B. Public Depositories (Town Bank)
 - C. Delegate and Alternate to WASB 2021 Convention
 - D. School District Attorney (Ed Thompson, WASB, Law Firm of Strang, Patteson, Renning, Lewis & Lacy, s.c., Quarles & Brady, and Davis & Kuelthau Law Firm)

(OVER)

13. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Staff Resignations for the 2020-2021 School Year
 - D. New Staff Contracts for the 2020-2021 School Year
14. Items for Discussion/Information/Action -
 - A. Sponsorship of DDHS East Gym Floor
 - B. Submission for Special Education High Cost and Three Grants (AODA, Mentoring, Manufacturing)
 - C. Potential Facilities Upgrades
 - D. Buildings and Grounds Updates
 - E. DDHS Graduation
 - F. Financial Statement for the Month ending April 30, 2020
 - G. Review and Approve Revised Unusually Hazardous Transportation Plan
 - H. 2020-2021 Student Insurance Accident Insurance Renewal
 - I. Issuance of Teacher Final Notice of Non-Renewal
 - J. Teacher Contract Renewals for the 2020-2021 School Year
 - K. Senior Fees/Fines/Lunch Money Owed
 - L. First Reading NEOLA Board Policies 0167.1, 5112, 6116, 8420.01, 8450
 - M. Appoint Representative to 2020 CESA#2 Delegate Convention June 16, 2020 at 7:00pm
 - N. Approval of Revised Job Descriptions
 - O. Adoption of Social Studies Curriculum
15. District Administrator Report:
 - Election Results/Oath of Office Update
 - COVID-19 Forward Planning – Badger Bounce Back
 - Sports 2020-2021
 - Kudos - April 13 Inservice – UW-Whitewater – WIABE Award Winners
 - Teacher Appreciation Week
 - Request Board writes letters to the Legislators regarding Open Enrollment and Alternative Applications
16. Citizen Comments – Any citizen may email their comments regarding an item on the Board Agenda to President Jeffery Scherer at jscherer@ddschools.org up to 2 hours before the start of the meeting. The comments will be read into the record during the meeting.
17. Future Agenda Items –
18. Next Meeting Date – Regular Meeting - June 8, 2020 - 7:00 p.m.
Annual Meeting - June 29, 2020 - 6:30 p.m.
19. Adjournment.